

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
August 2, 2011 at 10:00 a.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive, Donald E. Carroll. Invocation was given by County Attorney Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES: July 12, 2011 minutes - Motion by Magistrate Welch and seconded by Magistrate Toney to approve the July 12, 2011 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: County Attorney, Todd P'Pool reported to the Court that in May of 2011 he attended a Law Enforcement Training Workshop and he met with Michael Midkiff the Director of the Humane Society about Animal Control in Hopkins County concerning the County not having a certified animal control officer.

REPORT OF COUNTY CLERK: Nothing to Report.

REPORT OF SHERIFF: Surplus of Vehicles – Motion to approve the surplus of vehicles by Magistrate Larry Wilson and seconded by Magistrate Groves. Motion carried.

REPORT OF JAILER: Nothing to Report.

REPORT OF TREASURER: A) Payment of Easements – Motion to approve by Magistrate Roberts and Magistrate Toney. Motion carried.

B) Payment of Claims - General Fund in the amount of \$109475.82; Road Fund \$287698.50; Jail Fund \$23497.10; LGEA \$94495.62; Total \$515167.04. Motion to approve Payment of Claims by Magistrate Beshears and seconded by Magistrate Roberts. Motion carried.

B) Treasurer's Report - Motion to approve July Treasurer's Report by Magistrate Welch and seconded by Magistrate Groves. Motion carried.

Department Reports: Construction Debris Landfill was closed on July 30, 2011.

Report of Magistrates/Committee: Transportation Committee concerning a grader – This was tabled.

Old Business: None

NEW BUSINESS:

A) Board Appointments: Steve Cox to IDA; Kent Waide to IDA; Linda Zellich to Economic Development and GG Kesterson Smith to Library Board Motion to approve the appointments by Magistrate Roberts and seconded by Magistrate Toney. Motion carried.

B) Reappointment of Billy Brown to Nebo Water District – Motion to approve the appointment of Billy Brown by Magistrate M. Wilson and seconded by Magistrate Roberts. Motion carried.

C) 2nd Reading of Ordinance 2011-02 – Reapportionment Ordinance Motion to approve Ordinance 2011-02 by Magistrate L. Wilson
Seconded by Beshears:

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson

Motion carried.

D) 1st reading of Ordinance 2011-03 – Ordinance amending the Personnel Administration Policies contained in the Hopkins County Administrative Code. Motion to approve Ordinance 2011-03 by Magistrate L. Wilson and seconded by Magistrate Beshears.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson

Motion carried.

E) Pauper Burial Omer Wiggins– Motion to approve the pauper burial of Omer Wiggins by Magistrate Toney and seconded by Magistrate Welch. Motion carried.

F) Request from Madisonville Housing Authority - Tabled,

G) Approval to borrow Three Million Dollars for Sports Complex – Magistrate Larry Wilson made a motion to authorize Judge Carroll to enter into a contract with KACO to borrow the money for the beginning of the sports complex contingent upon the support of Sen. Jerry Rhoads and Rep. Ben Waide. Second by Magistrate Welch –Discussion – Written amount that the Tourism Committee is willing to spend toward the Sports Complex. Tourism Director Trish Noel stated they had already spent \$175,000.00 to purchase property for the Sports Complex. Mike Duncan told the Court has a tough decision to make and he believes that the County will have to spend some money but also believes that it will have an Economic impact for the County.

Roll Call

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Toney
Y	Mag. Larry Wilson
Y	Mag. Roberts
Y	Mag. Beshears
Y	Mag. Maurice Wilson

Motion carried.

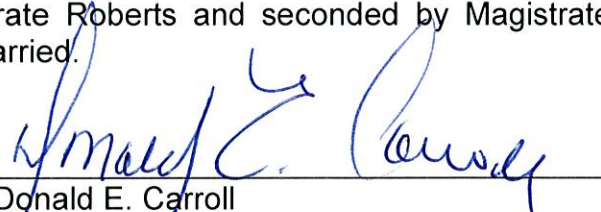
14. Announcements: Service Pins
- Stacey Garst – 5 years – Hopkins County Clerk’s Office
 - Debra Harris – 5 years – Hopkins County Clerk’s Office
 - Lisa Jones – 5 years – Hopkins County Clerk’s Office
 - Sundie Komar – 5 years – Hopkins County Jail
 - Jerry Duvall - 5 years – Hopkins County Jail

Grievances from citizens: None of record.

Motion to go in closed session by Magistrate Beshears and seconded by Magistrate Toney pursuant to KRS 61.810 (1)(c) B: Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

Motion to come out of closed session by Magistrate Larry Wilson and seconded by Magistrate Roberts

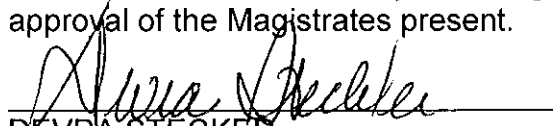
Adjournment: Motion by Magistrate Roberts and seconded by Magistrate Larry Wilson to adjourn. Motion carried.



 Donald E. Carroll
 HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court – August 2, 2011

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

A handwritten signature in black ink, appearing to read "Devra Stecker", is written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK